



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, JUNE 09, 2016, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC HEARING:

- *Outline Plan for The Lake District Planned Development.*
- *Ordinance amending the Lakeland Municipal Code regarding Beer Sales.*
- *Ordinance establishing regulations and guidelines for Retail Sale of Alcoholic Beverages and Liquor by the Drink.*
- *Ordinance amending Ordinance 13-188 and Ordinance 08-128 pertaining to Residential Sewer User Rates.*
- *Ordinance adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.*

VI. TREASURER'S REPORT:

- [General Fund](#)
- [State Street Aid Fund](#)
- [Debt Service Fund](#)
- [Sewer Fund](#)
- [Storm Water Fund](#)
- [Solid Waste Fund](#)

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- City Manager's Report
 - Presentation of [FY 2016 Budget Adjustments](#)
- Commissioners' Reports

VIII. PUBLIC DISCUSSION:

IX. SEWERAGE COMMISSION BUSINESS:

- I. Recommendation to Board of Commissioners concerning the Sewer Fund Enterprise Plan for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.
[Sewer Enterprise Fund Financial Plan](#) | [Staff Report](#)

X. CONSENT AGENDA:

- I. Approval of Meeting Minutes from Previous Meetings:
 - a. Beer Board Minutes, May 07, 2015
[Minutes](#)



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- b. Beer Board Minutes, May 05, 2016
[Minutes](#)
 - c. Regular Meeting Minutes, May 12, 2016
[Minutes](#)
 2. RESOLUTION adopting the Sewer Enterprise Fund Financial Plan for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Exhibit A](#) | [Staff Report](#)
 3. RESOLUTION adopting the Personnel Pay Plan for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Attachment A](#) | [Staff Report](#)
 4. RESOLUTION authorizing the Mayor to execute contracts with Fisher Arnold, Pickering, and Renaissance Group for On-Call Engineering Services. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 5. RESOLUTION authorizing the Mayor to execute a contract with Gibson Paving, Inc. for Fiscal Year 2017 Street Patching. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 6. RESOLUTION authorizing the Mayor to execute a contract with Ceres Environmental Services, Inc. for Emergency Debris Removal. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 7. RESOLUTION authorizing the Mayor to execute a contract with Ceres Environmental Services, Inc. for Emergency Debris Removal – Cut and Toss. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 8. RESOLUTION establishing an Assigned Fund Balance designation for certain unspent Parks and Recreation funds of the City of Lakeland, Tennessee in accordance with GASB Statement #54. *Sponsored by Vice Mayor Roman*
[Resolution](#)
- XI. **REGULAR AGENDA:**
1. ORDINANCE – FINAL READING – amending the Lakeland Municipal Code regarding Beer Sales. *Sponsored by Jim Atkinson*
[Ordinance](#) | [Staff Report](#)
 2. ORDINANCE – FINAL READING – establishing regulations and guidelines for Retail Sale of Alcoholic Beverages and Liquor by the Drink. *Sponsored by Jim Atkinson*
[Ordinance](#) | [Staff Report](#)
 3. ORDINANCE – FINAL READING – amending Ordinance 13-188 and Ordinance 08-128 pertaining to Residential Sewer User Rates. *Sponsored by Emily Harrell*
[Ordinance](#) | [Staff Report](#)



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4. ORDINANCE – FINAL READING – adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*
[Ordinance](#) | [Exhibit A](#) | [Staff Report](#)
5. RESOLUTION approving the Outline Plan for The Lake District Planned Development.
Sponsored by Tom Skehan
[Resolution](#) | [Attachment](#) | [Staff Report](#)
6. RESOLUTION – Appointments to the Keep Lakeland Beautiful Advisory Board.
[Resolution](#)
7. RESOLUTION to approve the purchase of EIM Controls Actuators from Guthrie Sales and Service Company, Inc. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
8. RESOLUTION authorizing the Mayor to execute an Interlocal Agreement to adjust the Municipal Boundaries of the Town of Arlington, Tennessee and the City of Lakeland, Tennessee. *Sponsored by City Attorney*
[Resolution](#) | [Interlocal Agreement](#)
9. RESOLUTION authorizing Change Order #1 for the Wastewater Treatment Plant SCADA System Project. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: